



BOARD MEETING AGENDA

Date: July 20th, 2026 Time: 6:00pm Location: Aspen Media Center

School Board Norms of Engagement 2026 The Board of Aspen Academy will	
Tenacity	• form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
High Expectations	• keep students first, speak with one voice, operate as a governance board.
Integrity	• always remain respectful to staff, employees, parents, students and other stakeholders, hear all voices before key decisions, maintain oversight, and work together to carry out our responsibilities.
Notable Accountability	• always assume positive intent, be accountable for self-behaviors and their impact on board activities, be open to clarifying questions, constructive comments and relevant discussions, and read all materials before board meetings.
Kindness	• treat each other with respect at all times, respect time allotted for all presentations at board meetings, and respect each other's time.

• **CALL TO ORDER AT _____**

In attendance _____

Authorizer Comments _____

Community Comments _____

Community members must pre-register to speak at the meeting. Items are limited to those motions on the night's agenda. The Board Chair has the discretion to hear a community member who has not pre-registered, but items remain limited to those on the agenda.

• Motion: **Approval of Agenda**

First _____ Second _____ Yes _____ No _____ Abst _____

• Motion: **Approval of Minutes** (June 15th, 2026).

First _____ Second _____ Yes _____ No _____ Abst _____

ASPEN ACCOLADES (Mr. Sandberg):

Annual Meeting Business

- Election of New Officers

- **Nominee/s** _____ **for Board Chair.**

Votes _____

Motion: **Approve** _____ **for Board Chair.**

First _____ Second _____ Yes _____ No _____ Abst _____

- **Nominee/s** _____ **for Board Vice-Chair.**

Votes _____

Motion: **Approve** _____ **for Board Vice-Chair.**

First _____ Second _____ Yes _____ No _____ Abst _____

- **Nominee/s** _____ **for Board Treasurer.**

Votes _____

Motion: **Approve** _____ **for Board Treasurer.**

First _____ Second _____ Yes _____ No _____ Abst _____

- **Nominee/s** _____ **for Board Secretary.**

Votes _____

Motion: **Approve** _____ **for Board Secretary.**

First _____ Second _____ Yes _____ No _____ Abst _____

Committee Assignments: Program Services - _____

Marketing and Community Engagement - _____

Board Elections, Responsibilities & Governance - _____

Finance & Facility - _____

Strategic Planning - _____

Approve the following consent agenda items:

- Garrett Wood, SpEd teacher (effective 8-18-26)
- Kayla Beuning, Social worker (effective 8-18-26)
- Morgen Gyger, teacher (effective 8-18-26)
- Emily Grove, EL teacher (effective 8-18-26)

Service Agreements for 2026-2027

- EdSource Midwest, LLC for special education teacher
- Navigate Care Consulting for licensed school nurse

First _____ Second _____ Yes _____ No _____ Abst _____

Program Services Committee (Smitley/Carlson)

- Administration Report:
- Motion: **Approve the Employee Handbook, 1st read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report:

Finance & Facility Committee (Tsibulko)

- Administration Report:
- Committee Report: Presentation of Financials.

- Motion: **Approve the June check register.**

First _____ Second _____ Yes _____ No _____ Abst _____

Board Elections, Responsibilities & Governance Committee (Smitley/Tsibulko)

- Administration Report:
- Motion: **Approve the Friends of Aspen Academy Board, Darby Thomas as Chair, Barry Gross as Treasurer and Rachel Mong as secretary.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report:
- Motion: **Approve Misty Schutrop as a Community Board member pending the completion of board training and background check until June 30, 2027.**

First _____ Second _____ Yes _____ No _____ Abst _____

Community Engagement Committee (Regehr/Carlson)

- Administration Report:
- Committee Report:

Strategic Planning Committee (Faulise)

- Administration Report:
- Committee Report:
- Adjournment at _____

- First _____ Second _____ Yes _____ No _____ Abst _____